

**COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
5686 KENWOOD ROAD CINCINNATI, OHIO 45227**

**Board of Trustees  
Special Meeting  
January 3, 2018  
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The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 2:15 p.m.

**In attendance**

Those Trustees in attendance were David Kubicki, Susan Hughes and Chris Kritikos.  
The Township Administrator Michael Lemon and Fiscal Officer Caroline Heekin were also in attendance.

**Resolutions:**

Mr. Lemon provided the 1st reading of a Resolution Declaring Improvements to Certain Parcels of Real Property in Columbia Township to Be a Public Purpose Under Section 5709.73(B) of the Ohio Revised Code, Exempting Such Improvements from Real Property Taxation, Declaring Certain Public Improvements to Be Necessary for the Further Development of Those Parcels, Establishing a Tax Increment Equivalent Fund, Dispensing with the Second Reading, and Declaring Emergency (*Emergency*)

Ms. Hughes made a motion seconded by Mr. Kubicki to suspend the rules. All present voted yes.

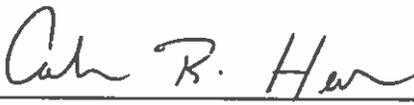
Mr. Lemon provided the 2<sup>nd</sup> reading.

Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the resolution 18-01. All present voted yes.

Ms. Hughes made a motion seconded by Mr. Kubicki to invoke the emergency clause. All present voted yes.

**Adjournment**

Mr. Kubicki makes a motion, seconded by Mr. Kritikos to adjourn the meeting. All present vote yes.

 _____ Susan Hughes	Date
 _____ David Kubicki	Date
 _____ Chris Kritikos	Date
 _____ Caroline Heekin	Date